

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
E-Mail: BC_County_Board@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that
the following meetings will be held**

**THE WEEK OF
October 3 - 7, 2016**

MONDAY, OCTOBER 3, 2016

(No Meetings)

TUESDAY, OCTOBER 4, 2016

*4:30 pm	Public Safety Committee – <i>Budget & Regular</i> (Tour at 4:00 pm)	3 rd Floor, Branch 7, Courthouse 100 S. Jefferson Street
----------	--	--

WEDNESDAY, OCTOBER 5, 2016

*6:15 pm	Administration Committee – <i>Budget & Regular</i>	Room 200, Northern Building 305 E. Walnut Street
----------	--	---

*6:30 pm	Planning Commission Board of Directors	GB Metro Transportation Center 901 University Avenue
----------	--	---

THURSDAY, OCTOBER 6, 2016

(No Meetings)

FRIDAY, OCTOBER 7, 2016

(No Meetings)

If any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Andy Nicholson, Vice Chairman
Bill Clancy, Guy Zima, Patrick Evans

PUBLIC SAFETY COMMITTEE

TUESDAY, OCTOBER 4, 2016

4:30 p.m. (Tour @ 4 p.m.)

Brown County Courthouse – 3rd Floor

Room 330, Circuit Court Branch 7

100 South Jefferson Street, Green Bay

**** NOTE TIME & LOCATION ****

**** PLEASE BRING BUDGET BOOK ****

(COMBINED BUDGET AND REGULAR MEETING)

**** Please Note:** Non-Budget Items will go before the October County Board of Supervisors meeting;
Budget Items will go before the November 2nd County Board of Supervisors meeting.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of September 7, 2016.

Comments from the Public.

**** BUDGET REVIEW ****

REVIEW OF 2017 DEPARTMENT BUDGETS

1. **District Attorney:** Review of 2017 department budget.
2. **Public Safety Communications:** Review of 2017 department budget.
 - a. Resolution Approving New or Deleted Positions during the 2017 Budget Process in the Public Safety Communications Table of Organization.
3. **Medical Examiner:** Review of 2017 department budget.
 - a. Resolution Approving New or Deleted Positions during the 2017 Budget Process in the Medical Examiner Table of Organization.
4. **Sheriff:** Review of 2017 department budget.
 - a. Resolution Approving New or Deleted Positions during the 2017 Budget Process in the Sheriff's Department Table of Organization.
5. **Court System:** Review of 2017 department budget.

NON-BUDGET ITEMS

1. Review Minutes of Criminal Justice Coordinating Board (August 11, 2016).

Sheriff

2. Sheriff Budget Adjustment Request (#16-83): Any allocation from a department's fund balance.
3. Sheriff's Report.

Public Safety Communications

4. Public Safety Communications Budget Status Financial Report for August 2016.
5. Director's Report.

Emergency Management

6. Emergency Management Budget Status Financial Report for August 2016.
7. Director's Report.

Circuit Court, Commissioners, Probate

8. Circuit Court, Commissioners, Probate Budget Status Financial Report for August 2016.
9. Judicial Report.

Clerk of Courts

10. Clerk of Courts Budget Status Financial Report for August 2016.
11. Clerk's Report.

Communications

12. Communication from Supervisor Erickson re: Get day report center operating. Waukesha Co. saw an improvement of 15-20% reduction in their jail population. Increase diversion program. Do we have to add any additional staff to this program? Municipal warrants are entered for failure to pay on very low bond amounts. How is this determined? Brown Co. is at \$500.00 for non-payment. Can Brown Co. and the Sheriff ask municipalities to raise the amount or provide their own facility for such low bond amounts? Address Municipal Courts low warrants for failure to pay. Are these warrants still active? Send juveniles to state facility rather than expand the jail space. Look into a Scared Straight program. Stager time served in jail if a month is partially full. Ed. Half now and half in 120 days. Discussion on report dates to jail. Move to Monday mid-morning, instead of Fridays. Find a better solution for OAR (operating after revocation) and OAS (operating after suspension) for non-appearances and payment hearings. This may eliminate 2-5 lock ups per week. Monthly reporting of Jail population to the judicial system – DA's office, Judges and Court Commissioners. *Referred from September County Board.*
13. Communication from Supervisor De Wane re: To look at funding the D.A.R.E. Program for one year, while they get their much needed program back on the ground. *Referred from Sept County Board.*
14. Communication from Supervisor Buckley re: Request that the Human Services Director attend the next Public Safety meeting to explain how an inmate escaped from the secure portion of the CTC Center. *Held for one month.*
15. Resolution to Approve Legislation Allowing Counties to Seize Drunk Drivers' Vehicles. *Sept Motion: To refer to the Clerk of Courts to obtain the numbers requested.*

District Attorney, Medical Examiner – No agenda items.

Other

16. Audit of bills.
17. Such other matters as authorized by law.
18. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

ADMINISTRATION COMMITTEE

Richard Schadewald, Chair

Jamie Blom, Vice-Chair

Mark Becker, James Kneiszel,

John Vander Leest

ADMINISTRATION COMMITTEE

WEDNESDAY, OCTOBER 5, 2016

6:15 p.m.

Room 200, Northern Building

305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

****PLEASE BRING BUDGET BOOK****
(Combined Budget & Regular Meeting)

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of September 7, 2016.

Comments from the Public

****BUDGET REVIEW****

REVIEW OF 2017 DEPARTMENT BUDGET

1. **COUNTY TREASURER** – Review of 2017 Department Budget.
2. **CHILD SUPPORT** – Review of 2017 Department Budget.
 - a. Resolution Approving New or Deleted Positions during the 2017 Budget Process in the Child Support Table of Organization and the Corporation Counsel Table of Organization.
3. **COUNTY CLERK** – Review of 2017 Department Budget.
4. **CORPORATION COUNSEL** – Review of 2017 Department Budget.
5. **TECHNOLOGY SERVICES** – Review of 2017 Department Budget.
 - a. Resolution Approving New or Deleted Positions during the 2017 Budget Process in the Technology Services Table of Organization.
6. **HUMAN RESOURCES** – Review of 2017 Department Budget.
 - a. Resolution Approving New or Changes to Existing Employee Benefits during the 2017 Budget Process.
 - b. Resolution Approving New or Deleted Positions during the 2017 Budget Process in the Human Resources Table of Organization.
7. **DEPT. OF ADMINISTRATION** – Review of 2017 Department Budget.

Year 2017 Non-Division Budgets Review

8. Capital Projects.
9. Debt Service.
10. Taxes, Special Revenues, Certain Internal Service & Fiduciary Funds.

****NON-BUDGET ITEMS****

1. Review Minutes of:
 - a. Housing Authority (August 15, 2016).

Communications

2. Communication from Supervisor Gruszynski re: To increase transparency and good government practices in Brown County, any campaign finance report submitted by a registered campaign committee, to the County Clerk, must be accompanied by a bank statement. The bank statement must match the bank account listed on the candidate's committee registration statement. The bank statement will also be required to reflect all campaign contributions covered in the scope of the filing period. A bank statement requirement would apply to all reports, including those with no activity, and candidates claiming exemption. *Referred from September County Board.*
3. Communication from Supervisor Zima re: I am requesting the following: A.) An accounting of where the money came from to settle the resignation of former Corporation Counsel Juliana Ruenzel including attorney fees; B.) A review of county policy. *Referred from September County Board.*

Reports

4. Brown County Financial Statement Results – Levy Funded Departments as of August 2016.

Treasurer

5. Budget Status Financial Report for August 2016.

Child Support

6. Budget Status Financial Report for August 2016.
7. Departmental Openings Summary.
8. Director Summary.

County Clerk

9. Budget Status Financial Report for August 2016.
10. Benefits Advisory Committee Update.

Technology Services

11. Budget Status Financial Report for August 2016.
12. Director's Report.

Human Resources

13. Budget Status Financial Report for August 2016 - Unaudited.
14. Budget Adjustment Request (#16-87): Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
15. Turnover Report.
16. Department Vacancies Report.
17. Position Approval Lists.

Department of Administration

18. Budget Status Financial Report for August 2016.
19. Budget Adjustment Request (#16-84): Any allocation from a department's fund balance.
20. Departmental Opening Summary.
21. 2016 Budget Adjustment Log.

Corporation Counsel – No agenda items.

Other

22. Audit of bills.
23. Such other matters.
24. Discussion regarding dates and times for November and December meetings.
25. Adjourn.

Richard Schadewald, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, October 5, 2016
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	Mark Handeland	_____	Debbie Schumacher	_____
James Botz	_____	Matthew Harris	_____	Ray Tauscher	_____
Brian Brock	_____	Frederick Heitl	_____	Jason Ward	_____
William Clancy	_____	Phil Hilgenberg	_____	Dave Wiese	_____
Norbert Dantine, Jr.	_____	Kathleen Janssen	_____	Reed Woodward	_____
Bernie Erickson	_____	Dotty Juengst	_____	City of Green Bay (Vacant)	_____
Kim Flom	_____	Patty Kiewiz	_____	City of Green Bay (Vacant)	_____
Steve Gander	_____	Michael Malcheski	_____	Br. Co. Board-DePere (Vacant)	_____
Adam Gauthier	_____	Gary Pahl	_____		
Steve Grenier	_____	Terry Schaeuble	_____		

1. Approval of the minutes of the September 7, 2016 regular meeting of the Brown County Planning Commission Board of Directors.
2. Initiative 41 Economic Development Presentation – Eric Fowle, Executive Director East Central Wisconsin Regional Planning Commission (ECWRPC), and Cindy Wojtzak, Executive Director Bay-Lake Regional Planning Commission (BLRPC).
3. Update regarding planning activities of the Bay-Lake Regional Planning Commission – Cindy Wojtzak.
4. Receive and place on file the draft minutes of the September 12, 2016 meeting of the Brown County Transportation Coordinating Committee.
5. Receive and place on file the draft minutes of the September 19, 2016 meeting of the BCPC Transportation Subcommittee.
6. Discussion and action on the 2017-2021 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area. **(Please bring your copy of the Draft TIP)**
7. Discussion and action regarding CY 2017 Section 5310 Program funding awards.
8. Presentation of the 2010-2014 Bicycle and Pedestrian Crash Analysis for Brown County.
9. Review and approve the 2017 Brown County Planning Commission budget.
10. Directors Report.
11. Brown County Planning Commission staff updates on work activities during the month of September.
12. Other matters.
13. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.



OCTOBER 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	Public Safety 4:30pm (Tour 4pm) Budget Meeting @ Courthouse	Admin Cmte 6:15 pm Budget Meeting	6	7	8
9	10	Exec Cmte 4:30 pm	Human Services 6pm Budget Meeting @ Library	12	13	14
16	17	Land Con 5:30 pm PD&T 5:45 pm Budget Meeting	Mental Health Ad Hoc 12:00 pm Special Exec 6:45 pm Board of Supervisors 7:00 pm	19	20	21
23	24	Executive Cmte 5:30pm Budget Meeting		26	27	28
30	31		Board of Supervisors Budget Mtg 9am	2-Nov	3-Nov	4-Nov
						5-Nov

BROWN COUNTY COMMITTEE MINUTES

- Children With Disabilities Education Board (September 27, 2016)
- Criminal Justice Coordinating Board (August 11, 2016)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, September 27, 2016.

Present: S. King, B. Clancy, J. Mitchell, L. Franke

Excused: R. Osgood

Also Present: B. Natelle, A Nizzia, J Driessen, C Maricque

1. Call to order: S. King called the meeting to order at 4:00 p.m.
2. Action Item: Approval of August 9, 2016 Board Minutes: B. Clancy moved to approve the minutes of the August 9, 2016 Board meeting. L. Franke seconded the motion. Motion carried.
3. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. L. Franke seconded the motion as amended. Motion carried.
4. Action Item: Donations
Wayne & Judith Schaut - \$50 In memory of Jacob Van Lanen
Tina Pakis - \$50 – In memory of Gilbert Klokow
Pat & Mary Boeselager - \$50 - Hopp Needs
Joe & Abby Klicka - \$925 – SHS Special Olympics
Landon Richardson & family - \$200 – Hopp Needs
Gayle Anderson – two 16 piece cookware sets, stickers, socks, underwear, glue sticks, crayons, aqua shoes, tape dispensers
Fabio Perini – 98 packages of paper toweling
Judi Mecklenburg – 7 adaptive swimming suits
Belmark-Mary Pahl - \$372.50 Hopp Needs

B. Clancy moved to accept these generous donations. J. Mitchell seconded the motion. Motion carried.
5. Action Item: Board Policy 5.04 Record Retention (A)(B)(C)(D). L. Franke moved to readopt Policy 5.04 Record Retention (A)(B)(C)(D) with the changes as presented. B. Clancy seconded the motion. Motion carried.
6. Replacement Positions: J. Driessen presented Brittany Morien as the EC teacher in Denmark. Brittany is a June 2016 graduate of Stevens Point and has her certification in Early Childhood and Early Childhood Special Education. L. Franke moved to approve the hiring of B. Morien. B. Clancy seconded the motion. Motion carried.
7. Action Item: Financial Report: B. Clancy moved to accept and place on file the financial report ending June 30, 2016, July 31, 2016 and August 31, 2016. L. Franke seconded the motion. Motion carried.
8. Action Item: Parent Organization Report:

The mixed nut sale will begin shortly with the first shipment of nuts to arrive by Friday, September 30th. Nuts will be increased by \$.50 to sell at \$6.00/bag to cover the increase in prices being charged by the supplier.

Parents will hold the Scholastic Book Fair to coincide with the week school BBQ.

9. Action Item: Administrators Report:
A Nizzia reported the following :
- Start to the school year 185 students
 - Packer Play 60
 - Hopp Way and PBIS assembly
 - Best Buddies Partnership with St Norbert College students
 - Annual BBQ on October 6th

J. Driessen explained the new IEP forms and the training on the Oasis IEP system. All staff have completed the initial training with Mr. Driessen with scheduled periodic reviews.

B. Natelle reported the "server" migration is complete with any related issues being resolved as they occur. Matt Schmidt has worked very hard with the process and in collaboration with the Team who assisted with the migration.

ALICE is an active shooter training in which schools across the nation are being trained. SHS staff was trained this summer and is working with the DePere Police Dept to co-present and train staff in the many strategies and techniques.

L. Franke moved to accept the Administrators Report. J. Mitchell seconded the motion. Motion carried.

10. Action Item Payment of Bills: B. Clancy moved to pay the General Fund bills totaling \$64,697.69 for the month ending June 30, 2016 and \$42,909.09 for the month ending July 31, 2016 and \$51,687.33 for the month ending August 31, 2016. L Franke seconded the motion. Motion carried.

11. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues. B. Clancy moved to go into Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) to discuss personnel issues. L. Franke seconded the motion. Motion carried.

12. Action item: Staff Request:

13. First reading of revised Board Policy 3.09 Leave of Absence (A)(B): B. Natelle explained the proposed changes to the policy which will be brought again at the next board meeting.

14. First reading of revised Board policy 6.07 Acceptance of Administration of Gifts: B. Natelle explained the proposed changes to the policy which will be brought before the board at the next board meeting.

15. Adjournment: J. Mitchell moved to adjourn the meeting at 5:00 p.m. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF THE BROWN COUNTY
CRIMINAL JUSTICE COORDINATING BOARD

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County Criminal Justice Coordinating Board was held on August 11, 2016 at 8:00 am in the Truttman Room of the Brown County District Attorney's Office, 300 East Walnut Street, Green Bay, Wisconsin.

Present: Judge Walsh, Erik Pritzl, Kathy Johnson, Larry Malcomson, Tim Mc Nulty, Dave Lasee, Judge Zuidmulder, Troy Streckenbach, Joan Brusky, Tera Teesch, Michelle Timm, Joe Torres

1. Call Meeting to Order.

The meeting was called to order by Chair Judge Walsh at 8:00 am.

2. Approve/Modify Agenda.

Motion made by Kathy Johnson, seconded by Tim Mc Nulty to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

3. Approve/modify Minutes of June 9, 2016.

Motion made by Kathy Johnson, seconded by Erik Pritzl to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Mental Health Grant/Detox Beds (Erik Pritzl).

Human Services Director Erik Pritzl informed that they have started detox beds and are working with their provider, Bellin Health. Information was distributed to various agencies the first week of August which included FAQs as well as a form to use, directions and a flow chart on how the process works for individuals who are incapacitated. Pritzl said within two hours of sending out the information they had their first request which they worked through. People are continuing to come through which was expected and what they want to see and decisions are being made in terms of treatment after the detox process.

Pritzl continued that the next part is the residential treatment aspect and they are working on a plan for that. They will most likely be looking at community providers that have existing capacity to get started. People would go through detox, have an assessment and then go on to the next place for treatment. Pritzl noted there are existing community providers that have capacity that could be utilized and he is hoping to bring something forward in the next few weeks. An example of a community provider would be the Jackie Nitschke Center and last time Pritzl spoke with them they were at about 75% utilization which leaves 25% capacity open. There are other area providers as well that the County could look at. It would be hard to say what the number of available beds is because they would be spread out over various providers.

District Attorney Dave Lasee asked what the criteria would be for the transitional beds. Pritzl responded that people would go through a substance abuse assessment with one of the counselors and then they would do a uniform placement criteria assessment which is a state required tool. After that, placement is assigned and could range from intensive outpatient, regular outpatient or residential. Lasee asked what the procedure would be if his office, defense counsel or the courts see someone who needs this type of help. Pritzl responded that the person could be referred to clinical intake to start the process. Outpatient orientation meetings are held every Monday

where people come to learn about services. Judge Zuidmulder asked how this ties in with the Sheriff's Department to ensure that people who do not belong in jail are not dumped there. Pritzl said if someone is incapacitated they should be taken directly to Bellin. He noted that intoxicated people cannot be involuntarily brought to detox. Judge Zuidmulder feels it should be called to the court's attention if someone is not incapacitated, but the jail advises the DA that they should not be in the jail so that the bond can be structured such that they can be released to the detox center. He said terms of bond would be that the person goes to detox voluntarily or stay in jail. Judge Zuidmulder feels the whole point of detox is the social costs of these people not getting treatment and being dumped in the jail which is expensive. The reason the money is being spent on the mental health initiatives is to get the people where they need to be and Judge Zuidmulder feels we all need to work together to get this done.

Tera Teesch of the Public Defender's Office noted that anecdotally she has a lot of clients that would prefer a detox situation and a bridge to treatment rather than jail. Based on her experience, she feels there are a lot of clients who would be open to that. It was suggested that perhaps the DA's office could talk to the Public Defender further about this. Lasee said it could be done, but his concern would be the limited space and the criteria of incapacitation as the measure for use of the dollars because if there is someone detoxing on heroin and they are seen a few days after they are arrested they would not be incapacitated and therefore not eligible for these dollars. Pritzl said in those cases they will help to the best of their ability because it would be voluntarily but the clinical intake workers are who would handle this. Judge Walsh also noted there are individuals coming into heroin court that have been out on bond and come in for sentencing and need a place to go to detox and they are being put in jail, so this may be a better option. Pritzl said the medically managed approach to detox may not be appropriate for every situation and that is when other options have to be explored. He said there is not a lower level detox and many times what people think of as detox is really actually the beginning of rehab. What is available now is the medically managed detox which is open to voluntary situations if needed. Lasee felt this was a great fit for the heroin court participants because it is a bridge to treatment and they will have support throughout. He felt the reason the former program was probably shut down was because nobody would use it, or they would go in and detox for a few days and then leave instead of bridging to treatment, whereas the heroin people are coming to sentencing high and they know they will get into the course of treatment with a safe place to detox which will build rapport with the team and make them more successful in their treatment which is the ultimate goal.

5. Public Service Announcements.

Judge Walsh recalled this being brought up in the past by the Clerk of Courts, however, this was not discussed since the Clerk of Courts was unable to attend the meeting.

6. Jail Population Numbers (Larry Malcomson).

a. Detail on population by offense.

Jail Captain Larry Malcomson provided the group with a copy of a Power Point presentation that was given at the last Public Safety meeting and which will be given at the County Board meeting. With respect to the specific population numbers as they relate to charges, bonds and probation, the software company for the offender management system in the jail is working on that right now. A very comprehensive report will be forthcoming that sorts by every specific detail such as people on bond, cash bond, signature bond, probation holds, waiting ALJ hearings, etc. Malcomson said a lot of hours were spent accumulating the data in the handout and it is a living document which will be updated as statistical data comes in. The report explains some of the locations in the jail so the County Board members who have not been to the jail can get a better understanding of the facility. The latter part of the report includes projections looking at where the jail is forecast to be in the future based on the current

population and growth. Malcomson noted they used to have a lot of state inmates, but those have been replaced with the County's own inmates. There is also a small federal contract in effect. Malcomson said this gives a good snapshot of what has progressed over the years. He said they may need to build a couple of direct supervision pods and shut down the kilo pod which is not very efficient or effective. If new pods are built, the current staffing in the kilo pod could be moved to a newer pod and 64 inmates could be supervised by one officer as opposed to 50 inmates in the kilo pod.

Judge Zuidmulder is hearing that the proposal is not necessarily to expand the jail as such, but actually to close a pod and then to build another pod encapsulating the people that would have been in that pod and then have some room to add population. He is opposed to jail expansion because he feels it has all kinds of suggestions that are unhelpful to the criminal justice system. However, if what is being proposed is making the jail more efficient, it would work.

Pritzl asked about juveniles being moved to kilo pod. Malcomson explained that kilo was designed as intake where people would come in, be processed and then be moved out. If the expansion happens, the kilo pod would be closed and the juveniles would go back to the 37 bed Juliet pod where they were intended to be. Pritzl was happy to hear this because kilo pod is not the ideal place for juveniles. He added that other counties are looking for juvenile space and the programming that the two departments are working on together for the alternatives to corrections model is something other counties are interested in as well because they do not want their kids going to corrections.

Judge Walsh referenced people sitting in jail awaiting further court proceedings. The handout says the number of sentenced inmates is 20% and the other 80% are PO holds and people on bond. He asked about the 80% on bond and Malcomson said they are currently working on a report of this. The felony to misdemeanor ratio is significant. County Executive Troy Streckenbach asked Malcomson when he anticipated being 50 inmates over the ideal capacity. Malcomson responded that they figure about 8 inmates per year would be the growth. Currently the jail is at 93% capacity. Lasee said he is not in the position to say we should or should not expand the jail. He is not a fan of it, but if it needs to be done he wants to see it done, but he wants to be sure that alternative measures are tried first. It is important to note that it is not just a matter of being 50 over max capacity; it is when is the jail over capacity where the security settings start to break down and populations are mixed and that is a lower number than 100%. Malcomson agreed and said they are at that point right now. He said there are some inmates that cannot be placed with other inmates because of the classifications. Streckenbach said when the jail was built in 1999, the County was spending \$2.1 million dollars outsourcing. At that point, it made financial sense to stop sending inmates out and build a jail instead, especially since the operating dollars were already in the budget. He is looking at this from a different perspective, but one that he hopes will be kept in consideration. He continued that we have to do the data dives to see what is inside the jail and if people can be pulled out or if there is a different way to manage it. Streckenbach does not disagree that based on the projections, an expansion will be needed, especially when he sees the numbers happening in Human Services. If the County were to bond and operate this next year, roughly \$500,000 would be needed to be cut from the budget. Malcomson said if another pod is built the kilo pod should be cut down which would cut the staffing by about 5 positions. If a new pod is built, the inmates could be taken out of kilo and put in the new pod and then kilo could be shut down completely and the 5 staff members could be moved to the new pod. If a second pod is built, basically all they would need is 5 additional staff members. Streckenbach said the operating costs he received several months ago were about \$900,000. In addition, the bonding cost would be approximately \$900,000 so the operating budget would be about \$1.8 million dollars and that is why he feels money should be built into the budget over the next few years instead of having a shockwave in one year while still trying to find ways to alleviate the need for an expansion. Streckenbach did note,

however, that from everything he has seen and read up to this point, unless there is a major shift in the population or the way the cases in the jail are handled, the County will probably be building a jail in the next 5 years.

Judge Zuidmulder said this puts a focus and pressure on all of the stakeholders to look at if they are contributing to the jail problem in any way or if there are things that can be changed in the way things are done to make this unnecessary. He feels this is a great opportunity because having the pressure on forces everyone to look at how they are contributing to the problem and how they are using the resource and if they are using it in the most cost effective way for the community. He would like all of this examined before we just automatically say this is what we are going to do to be sure that all of the stakeholders are acting responsibly.

7. TAD Grant Programs (David Lasee).

Lasee informed that Treatment Court Coordinator Joe Torres recently completed the application for the TAD grant and asked for some additional funding for programs. Torres said the application was submitted and he was told by the DOJ that an update on allocation of funds should be given by the beginning of next month. Additional funds were requested to assist with testing costs and an additional case management position. In addition there is currently a part-time administrative position that they are looking to expand to a full-time position which would help maintain current numbers and also allow capacity expansion. At this time each court has between 15 – 20 participants and there is also a referral list for each of the courts. There is a soft cap of 20 for each court. Streckenbach asked for more information on the referral process. Torres explained that what happens is they get an application for someone to be considered for the program. Once the application is received a legal screen is completed and a risk needs assessment is completed and then the treatment court team makes a formal decision as to if the person is appropriate for the program and meets the criteria. After a person is accepted into the treatment court, they await a sentencing and start date. Streckenbach asked if the current number of referrals is high in terms of the demand for the program. Torres responded that referrals are high right now and noted that the courts are probably at a higher level than they have been in recent years. Both the drug court and heroin court are operating very near capacity and veterans' court remains constant at 20 – 25 active participants. Torres noted they have never not had people in the referral process for the treatment courts over the last 1.5 years. Judge Walsh asked about the number of referrals for the courts. Torres said the number of referrals for the veterans' court is a little low, but noted that the identification process has been slowed down and they are looking at ways to increase that. Lasee said the drug court and heroin court referrals are high. The case management piece is getting to the point of being at capacity and Lasee noted this is a high risk population that needs a lot of hand holding and a lot of care. Streckenbach asked about the people in the treatment courts right now and if these people would have been in jail if the treatment courts were not an option. Lasee responded that without the treatment courts, they would be either in jail or prison. Streckenbach said without being in the program, these people would have increased the jail capacity by 80+ and asked if we were to increase the capacity to do the referrals if the treatment courts could handle more participants. Judge Walsh and Judge Zuidmulder both said that the capacity of the treatment courts could be increased. Judge Zuidmulder said that in his 18 years on the bench, he has not seen more colleagues more willing to give up their time. They are all willing to move their calendars around to make time for the treatment courts.

Lasee said the time to get into the treatment court is longer than it has been in a long time and those are direct jail bed days which is part of the bottleneck. If a determination is made that someone is appropriate for the treatment court and we are able to get them into treatment court in 30 days instead of 90 days that saves 60 days per person. The bottleneck is caused by not having the capacity on the treatment court end to do the screenings. Streckenbach

said the capacity needs to be increased for screenings and Pritzl added that that is one of the things that was asked for in the grant application.

Judge Zuidmulder recalled when he addressed the Public Safety Committee and noted that they were very encouraging by saying that if the treatment courts asked for another case worker they would try to put it in the budget. The hope would be that this be added to the budget and Judge Zuidmulder noted that if the grant comes through the funds could be added back into the budget. Streckenbach added that alternatively it could be funded with the grant and if it does not come through, they could look for savings elsewhere. Streckenbach said that it is a lot easier to get this into the budget right away to be dealt with.

8. Report on recidivism rates with treatment courts.

Torres said he put some data together but noted the tracking after graduation was not formally followed; the data is all there, but it has to be compiled which is an ongoing process. From 2009 to present there has been a total of 195 individuals go through the treatment courts. Successful graduates account for 61% and to date there has been 77 graduates. Of the 33 successful graduates of the drug treatment court, 18 of those, so 55% have successfully completed probation with no new charges and no known relapses. Four are still on probation and have not had any new charges but there have been known relapses. Out of the 18 graduates, 4 are within 12 months of graduation, 6 have been graduated for over 3 years and 8 have been graduated from the program for 1 – 2 years. Torres continued that recidivism for the high risk population on a national level is about 75 – 76% and the recidivism rate with the local treatment court population is significantly below that. Streckenbach said that from those numbers it appears that the program is working and is well worth it and said we should be proud of the program and what it is doing. Judge Zuidmulder added that the unrecorded feature is that because we provide stability and reintegration into the community, not only are they succeeding, but they are likely to have had employment while in the treatment courts and have been reunited with their families. Streckenbach said that re-entry back into society is extremely difficult and the treatment courts seem to make this a little easier. Tim McNulty said the numbers are impressive and asked if there is some sort of way to promote this to get more support moving forward. Torres responded that he recently attended the Public Safety meeting with Judge Zuidmulder and he will be doing more to get this information out there and will continue to work on getting all of the numbers together. Judge Walsh added that he has been speaking at some of the service organizations in Brown County and people are astounded at what the treatment courts do and some of the people even attend court sessions.

9. Mental Health Court (Judge Zuidmulder).

Judge Zuidmulder reported that there have recently been 4 graduations and it was quite moving. They continue to add to the population and move forward.

10. Heroin/Drug Court (Judge Walsh).

Judge Walsh said that there will also be 3 people graduating from heroin court next week and he invited anyone interested to attend.

11. Future Agenda Items, if any.

Lasee said he would like to see the bail conversation on the next agenda.

12. **Such Other Matters As Authorized By Law.**

The next meeting day was discussed and October 13, 2016 was selected. The meeting will be held at 8:00 am in the Truttman Room of the District Attorney's Office.

13. **Adjourn.**

Motion made by Kathy Johnson, seconded by Troy Streckenbach to adjourn at 8:46 am. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary